Green County Highway Committee Meeting Minutes Monday, August 10, 2020

The Green County Highway Committee met at 10:00 a.m. on Monday, August 10, 2020 at the Green County Commissioner's office located at 2813 6th Street, Monroe, Wisconsin. Members present were: Chairman Harvey Mandel, Vice Chairman Russ Torkelson, Secretary Jeff Williams, Kristi Leonard and Mark Gundlach. Others present were Commissioner Chris Narveson, Jami Thomm, Eric Wild, Brandon Hendrickson, John Schumacher and James Wyss.

Chairman Harvey Mandel called the meeting to order at 10:05 a.m.

The agenda was accepted as submitted.

A motion to approve the minutes from the July 13, 2020 meeting was made by Kristi Leonard and seconded by Jeff Williams. The motion carried.

The Committee audited bills. A motion was made by Russ Torkelson and seconded by Mark Gundlach to approve the bills for amount of \$538,090.03 for August. The motion carried.

General Superintendent Eric Wild reported upcoming road projects.

Patrol Superintendent Brandon Hendrickson reported current and upcoming Patrolmen projects.

Discussion was held on Highway Department's COVID-19 policies.

Discussion was held on a speed limit reduction request located on CTH P. No action taken.

Hank Wieland and Rob Beckman from Lakeside joined the meeting. Discussion was held on bids that were reviewed on July 13, 2020 for three (3) 46,000 GVWR trucks. A motion was made by Russ Torkelson for Shop Foreman James Wyss to accept the bids and award to which ever bidder's purchase most will be most advantageous to Green County and seconded by Jeff Williams. The motion carried.

The Committee discussed the bids received for culvert replacements on CTH T. A motion was made by Kristi Leonard and seconded by Mark Gundlach to accept the bids and to award the Base and Alternate 1 to the lowest bidder Rock Road. The motion carried.

Discussion was held on a utility pole request on CTH K, intersection of CTH K and 19th Street. No action taken.

Highway Commissioner Chris Narveson provided information on the following items:

a. Discussion on ATV trail route signs on CTH GG in Brodhead being placed on existing County stop signs.

There was no exit interviews for review.

There was no guest visitor.

The next scheduled meeting date is September 14, 2020 at 10:00 a.m.

A motion to adjourn was made by Mark Gundlach and seconded by Jeff Williams. meeting adjourned.	The motion carried and the
meeting adjourned.	
	Jeff Williams

Secretary